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363_x Annual Return

Company	number
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Company name

CN 2122887	
SECTORPRIDE LIMITED	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

	Day	Month	Year
DA	2 0	1 2	9 5

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO 6 SPRING GARDENS				
CITADEL PL	ACE	Ш		
Post town	TINWORTH STREET	Ш		
County/Region	LONDON	1		
Postcode	SE11 5EH			

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0	
	•

(see continuation sheet)

Direct	ors	Company number (2122887)
(Listed in	alphabetical order)	
Name	*Style/Title	CD
	Forenames	BENGT FILIP
	Surname	MORTSTEDT
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 21 MULBERRY WALK
		Post town
		County/Region LONDON
		Postcode SW3 6DZ Country
	Date of birth	DO 0 3 0 4 4 8 Nationality NA SWEDISH
	Business occupation	OC DIRECTOR
	Other directorships	OD 4
		(see continuation sheet)
Name	*Style/Title	С
	Forenames	GLYN VINCENT
	Surname	HIRSCH
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 25 GLENDOWER ROAD
		Post town LONDON
		County/Region SW14 8NY
		Postcode [] Country
	Date of birth	DO 0 4 0 6 6 1 Nationality NA BRITISH
	Business occupation	OC CHIEF EXECUTIVE
	Other directorships	OD
*Voluntar	ry dataile	
4 Olullal	y dolans	(see continuation sheet)

Directors (CONTINUED)	Company number (2122887)
(Listed in alphabetical order)	
Name *Style/Title	CD
Forenames	HANS OTTO THOMAS
Surname	LUNDQVIST
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 9 SPENCER GARDENS
	Post town LONDON
	Country/Paging
Date of birth	
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD OD
	ОВ
	(see continuation sheet)
Name *Style/Title	С
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD
•	Post town
	County/ Region
	Postcode Country
Date of birth	DO Nationality NA
Business occupation	oc
Other directorships	OD
*Voluntary details	

BENGT FILIP MORTSTEDT

Directorships

Current	Company Name	Appointment		Title
	100 CAMBRIDGE GROVE LIMITED AGELOOK LIMITED BINGRAM LIMITED BRENT HOUSE LIMITED BRIDEGLEN IMPEX LIMITED CHANCEL HOUSE LIMITED CI TOWER INVESTMENTS LIMITED CLIFFORDS INN LIMITED	16/05/1988		CHAIRMAN
	AGELOOK LIMITED	20/10/1992		CHAIRMAN
-	BINGRAM LIMITED	15/10/1987		CHAIRMAN -
	BRENT HOUSE LIMITED	09/08/1989		CHAIRMAN
	BRIDEGLEN IMPEX LIMITED	28/02/1990		CHAIRMAN
	CHANCEL HOUSE LIMITED	28/02/1990 31/03/1994		DIRECTOR
	CI TOWER INVESTMENTS ! IMITED	27/02/1990		CHAIRMAN
	CLIFFORDS INN LIMITED	16/05/1988		CHAIRMAN
	CLSH MANAGEMENT LIMITED	10/12/1993		CHAIRMAN
	COVENTRY HOUSE LIMITED	08/00/1080		
	DEANERY STREET LIMITED	08/09/1989 09/12/1988		CHAIRMAN
	DURNVALE LIMITED	07/12/1700		CHAIRMAN
	FINCHKEMP LIMITED	07/09/1995 10/11/1995		DIRECTOR
	CLS HOLDINGS PLC	09/07/1992		DIRECTOR
	HOLLAND PARK AVENUE LIMITED	01/01/1994		CHAIRMAN DIRECTOR
	INGRAM HOUSE LIMITED	16/05/1988		
	! ANSCOME INVESTMENTS ! IMITED	09 (00 (1090		CHAIRMAN
	APPRAIN LANE LIMITED	08/09/1989 16/05/1988		CHAIRMAN
	CLIFFORDS INN LIMITED CLSH MANAGEMENT LIMITED COVENTRY HOUSE LIMITED DEANERY STREET LIMITED DURNVALE LIMITED FINCHKEMP LIMITED CLS HOLDINGS PLC HOLLAND PARK AVENUE LIMITED INGRAM HOUSE LIMITED LANSCOMBE INVESTMENTS LIMITED LARKHALL LANE LIMITED MIRENWEST LIMITED MISCOURS INVESTMENTS INTERNATIONAL C	26/02/1993		CHAIRMAN
	MIDENUEST LIMITED	29/11/1994		CHAIRMAN
	MISOTIS INVESTMENTS INTERNATIONAL S.	A 14/11/1990		DIRECTOR
	NEU LONDON HOUSE I INITED	14/11/1990		DIRECTOR
	NEW LONDON HOUSE LIMITED NEW MALDEN HOUSE LIMITED NEW OXFORD STREET LIMITED NEW PRINTING HOUSE SQUARE LIMITED NYK INVESTMENTS LIMITED ONE LEICESTER SQUARE LIMITED ONSLOW GARDENS LIMITED	14/02/1994 23/09/1992		DIRECTOR
	NEU OVEDEN NOOSE EINITED	16/05/1988		CHAIRMAN
	NEW ODINTING MONICE COMADE I INITED	20/10/1994		CHAIRMAN
	NAK IN/EGIMENTS LIMITED	25/11/1992		DIRECTOR
	ONE LEICESTED COMADE LIMITED	10/0//1090		CHAIRMAN
	ONE ELICESTER SWOARE EINITED	10/04/1989 26/02/1993		CHAIRMAN
	ONSTEAD LIMITED	20/02/1993		CHAIRMAN COLE BIRECTOR
	DANTHEON SECRETTIES LIMITED	06/03/1990 09/06/1989		SOLE DIRECTOR
	DAYMAN CINANCE INSTER	14 /05 /1099		DIRECTOR
	DEV HOUSE LIMITED	16/05/1988		CHAIRMAN
	SECTODODINE LIMITED	01/01/1994 16/05/1988		DIRECTOR
	SEEKLYSK LIMITED	26/02/1993		CHAIRMAN
	SINCHARE I INITED	02/01/1990		CHAIRMAN
	SCHITCH UNICE LIMITED	70 (04 (1002		CHAIRMAN
	SDDING CARRENCE INITED	30/06/1992 26/02/1993		CHAIRMAN
	ONSTEAD LIMITED PANTHEON SECURITIES LIMITED RAYMAN FINANCE LIMITED REX HOUSE LIMITED SECTORPRIDE LIMITED SEEKTASK LIMITED SINGDAME LIMITED SOUTHERN HOUSE LIMITED SPRING GARDENS LIMITED SPRING GARDENS LIMITED STAPLEBROOK INVESTMENTS LIMITED	20/02/1993		CHAIRMÁN
	STADIERROOF INVESTMENTS LIMITED	04/12/1989 16/05/1988		CHAIRMAN .
	VALIVUALI CDOCC LIMITED	06/05/1993		CHAIRMAN
	UFCTMINGTED TOUED LIMITED	16/05/1988		CHAIRMAN
	SPRING GARDENS LIMITED SPRING GARDENS II LIMITED STAPLEBROOK INVESTMENTS LIMITED VAUXHALL CROSS LIMITED WESTMINSTER TOWER LIMITED	10/03/1988		CHAIRMAN
Past	Company Name	Appointment	Cessation	Title
	NEW PRINTING HOUSE SQUARE LIMITED	09/07/1992	17/12/1992	CHAIRMAN

Directorships

Current	Company Name	Appointment		Title .
	100 CAMBRIDGE GROVE LIMITED	28/06/1995		DIRECTOR -
	BINGRAM LIMITED	28/06/1995		DIRECTOR
	BRENT HOUSE LIMITED	28/06/1995		DIRECTOR
	BRIDEGLEN IMPEX LIMITED	28/06/1995		DIRECTOR
	CHANCEL HOUSE LIMITED	28/06/1995		DIRECTOR
	CHARLWORTH LIMITED	30/09/1995		DIRECTOR
	CI TOWER INVESTMENTS LIMITED	28/06/1995		DIRECTOR
	CLIFFORDS INN LIMITED	28/06/1995		DIRECTOR
	CLSH MANAGEMENT LIMITED	12/04/1995		DIRECTOR
	COVENTRY HOUSE LIMITED	28/06/1995		DIRECTOR
	DEANERY STREET LIMITED	28/06/1995		DIRECTOR
	DURNVALE LIMITED	16/08/1995		DIRECTOR
	FINCHKEMP LIMITED	10/11/1995		DIRECTOR
	CLS HOLDINGS PLC	12/04/1995		DIRECTOR
	HOLLAND PARK AVENUE LIMITED	28/06/1995		DIRECTOR
	INGRAM HOUSE LIMITED	28/06/1995		DIRECTOR
	LANSCOMBE INVESTMENTS LIMITED	28/06/1995		DIRECTOR
	LARKHALL LANE LIMITED	28/06/1995		DIRECTOR
	LOCALRIGHT LIMITED	28/06/1995		DIRECTOR
	MIRENWEST LIMITED	28/06/1995		DIRECTOR
	NEW LONDON HOUSE LIMITED	28/06/1995		DIRECTOR
	NEW MALDEN HOUSE LIMITED	28/06/1995		DIRECTOR
	NEW OXFORD STREET LIMITED	28/06/1995		DIRECTOR
	NEW PRINTING HOUSE SQUARE LIMITED	28/06/1995		DIRECTOR
	NYK INVESTMENTS LIMITED	28/06/1995		DIRECTOR
	ONE LEICESTER SQUARE LIMITED	28/06/1995		DIRECTOR
	ONSLOW GARDENS LIMITED	28/06/1995		DIRECTOR
	RAYMAN FINANCE LIMITED	28/06/1995		DIRECTOR
	REX HOUSE LIMITED	28/06/1995		DIRECTOR
	SECTORPRIDE LIMITED	30/09/1995		DIRECTOR
	SEEKTASK LIMITED	28/06/1995		DIRECTOR
	SOUTHERN HOUSE LIMITED	28/06/1 9 95		DIRECTOR
	SPRING GARDENS LIMITED	28/06/1995		DIRECTOR
	SPRING GARDENS II LIMITED	28/06/1995		DIRECTOR
	STAPLEBROOK INVESTMENTS LIMITED	28/06/1995		DIRECTOR
	VAUXHALL CROSS LIMITED	28/06/1995		DIRECTOR .
	WESTMINSTER TOWER LIMITED	28/06/1995		DIRECTOR
Past	Company Name	Appointment		
	SINGDAME LIMITED	28/06/1995	27/10/1995	DIRECTOR

HANS OTTO THOMAS LUNDQVIST

Directorships

Current	Company Name	Appointment		Title
	CLC HOLDTHAN DIE	,,		11000
	CLS HOLDINGS PLC	09/07/1992		DIRECTOR
	MISOTIS INVESTMENTS INTERNATIONAL SA	, + ., (,,,		DIRECTOR
	NOBLESLIDE LIMITED	01/01/1994		DIRECTOR
	ONSTEAD LIMITED PANTHEON SECURITIES LIMITED RAYMAN FINANCE LIMITED SECTORPRIDE LIMITED SINGRAME LIMITED	26/02/1993		DIRECTOR
	LYNIUSON SECOKITIES LIMITED	19/03/1993		DIRECTOR
	SECTORDADE LIMITED	26/02/1993		DIRECTOR
	SECTORAGE LIMITED	26/02/1993		DIRECTOR
	OTHER PRINTIFE	15/11/1990		DIRECTOR
	J R STEINER & CO LIMITED	17/02/1993		DIRECTOR
Past	Company Name	Appointment	Cessation	Title
	100 CAMBRIDGE GROVE LIMITED	26/02/1993	30/09/1995	DIRECTOR
	HELLOCK ETHILICA	20/10/1992		
	BINGRAM LIMITED	15/11/1990	30/09/1995	
	BLACKBERRY LIMITED	13/07/1995		
	BRENT HOUSE LIMITED	26/02/1993		
	BRIDEGLEN IMPEX LIMITED	26/02/1993		
	CHANCEL HOUSE LIMITED	31/03/1994		
	CHARLWORTH LIMITED	19/12/1994		
	CI TOWER INVESTMENTS LIMITED	26/02/1993	30/09/1995	
	CLIFFURDS INN LIMITED	26/02/1993		
	CLSH MANAGEMENT LIMITED	10/12/1993	30/09/1995	
	CHARLWORTH LIMITED CI TOWER INVESTMENTS LIMITED CLIFFORDS INN LIMITED CLSH MANAGEMENT LIMITED COVENTRY HOUSE LIMITED DEANERY STREET LIMITED HOLLAND PARK AVENUE LIMITED INGRAM HOUSE LIMITED LANSCOMBE INVESTMENTS LIMITED LARKHALL LANE LIMITED	26/02/1993	30/09/1995	
	DEANERY STREET LIMITED	26/02/1993		
	HULLAND PARK AVENUE LIMITED	01/01/1994		
	INGRAM HOUSE LIMITED	26/02/1993	30/09/1995	
	LANSCOMBE INVESTMENTS LIMITED	26/02/1993		
		26/02/1993		
	LOCALRIGHT LIMITED		30/09/1995	
	MIRENWEST LIMITED	29/11/1994	30/09/1995	DIRECTOR
	NEW LONDON HOUSE LIMITED		30/09/1995	
	NEW MALDEN HOUSE LIMITED	26/02/1993	30/09/1995	DIRECTOR
	NEW OXFORD STREET LIMITED	26/02/1993	30/09/1995	DIRECTOR
	NEW PRINTING HOUSE SQUARE LIMITED	09/07/1992	17/12/1992	DIRECTOR
	NEW PRINTING HOUSE SQUARE LIMITED	20/10/1994	30/09/1995	DIRECTOR
	NYK INVESTMENTS LIMITED	25/11/1992	30/09/1995	DIRECTOR
	UNE LEICESTER SQUARE LIMITED	30/03/1994	30/09/1995	DIRECTOR
-	UNSLOW GARDENS LIMITED	26/02/1993	30/09/1995	DIRECTOR
	REX HOUSE LIMITED	01/01/1994	30/09/1995	DIRECTOR
	SEEKIASK LIMITED	26/02/1993	30/09/1995	DIRECTOR
	NYK INVESTMENTS LIMITED ONE LEICESTER SQUARE LIMITED ONSLOW GARDENS LIMITED REX HOUSE LIMITED SEEKTASK LIMITED SOUTHERN HOUSE LIMITED SPRING GARDENS LIMITED SPRING GARDENS II LIMITED STAPLEBROOK INVESTMENTS LIMITED VAUXHALL CROSS LIMITED	30/06/1992	30/09/1995	DIRECTOR
	SPRING GARDENS LIMITED	26/02/1993	30/09/1995	DIRECTOR
	STADI EDDON TO THE LIMITED	26/02/1993	30/09/1995	DIRECTOR
	STAPLEBROOK INVESTMENTS LIMITED	26/02/1993	30/09/1995	DIRECTOR
	VAUXHALL CROSS LIMITED	06/05/1993	30/09/1995	DIRECTOR
	VAUXHALL CROSS LIMITED VIKING SECURITY & TECHNOLOGY LIMITED	19/12/1994	01/02/1995	DIRECTOR
,	WESTMINSTER TOWER LIMITED		30/09/1995	DIRECTOR

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2122887				
Company Name: SECTORPRIDE LIMITED				
Name Address				
CLS HOLDINGS PLC	6 SPRING GARDENS CITADEL PLACE TINWORTH STREET LONDON SE11 5EH			

AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			
Number of shares or amount of stock held by existing members at date of this return	Account of shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks
	Number	Date of Registration of Transfer	1
2000 ORDINARY SHARES		<u> </u>	
	<u> </u>		
	 		
	 		
	 		
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Issued share capital		Company number (2122887)	
The shares in issue at the date of	•		Aggregate Nominal
this return are	Class	Number	Value
	ORDINARY SHARES	2000	£ 2000.00
	Totals	2000	£ 2000.00
List of past and present members	A full list of members is enclosed on paper This is a single member company		
Elective resolutions (Private companies only)			
Certificate			
I certify that the information given	α		
in this return is true to the best of my knowledge and belief.	Signed	_	
I enclose the fee of £18.	Date (5/1/96		ecretary/ Director * *Delete as appropriate)
Make cheques payable to Companies House.	'	continuation shee	ets.
Contact point address			
•	MR T J THOMSON 6 SPRING GARDENS		
	CITADEL PLACE		
	TINWORTH STREET		

LONDON SE11 5EH